

**SELECTMEN'S MEETING AGENDA
DOWNSTAIRS AND UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, September 19, 2016
-Subject to Change-**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

DOWNSTAIRS MEETING ROOM

1. **6:00** Executive Session under G.L. c.30A, §21(a)(1) to discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, Staff member or individual, votes may be taken
2. **6:30** Executive Session under G.L. c.30A §21 (a)(3) to discuss strategy with respect to collective bargaining, UE and IBPO, votes may be taken

UPSTAIRS MEETING ROOM

3. **7:00** Approve Selectmen minutes of August 22 and September 12, 2016
4. **7:01** Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment
5. **7:05** Pam Parmakian, Director of Community Development, FCRH&RA
 - Execute Letter to Mark Southard, DHCD re: FY2016 Montague Community Development Fund Response to Special Conditions
6. **7:10** Chip Dodge, Police Chief
 - Execute Agreement with FC Sheriff's Office regarding Regional Dog Control Services, July 1, 2016 to June 30, 2017, \$800
7. **7:15** David Detmold
 - Police Response to calls on August 29/30, 2016 prior to 4th Street Fire
8. **7:30** Town Administrators Report
 - Use of Public Property: Rag Shag Parade, October 31, 2016, 5:00 – 7:00 PM, Aubusson's Parking Lot to Avenue A to Discovery Center
 - Discretionary Account Hearing: Shea Theater, Annual Sprinkler and Alarm System, \$4000
 - Execute FY17 Engineering Agreement landfill Monitoring Services Agreement with Tighe & Bond, \$13,100
 - Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on Monday, September 26, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA